



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**August 29, 2017 - 09:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

1. DECLARE AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER WBW929, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO DEPUTY TERRY PRUETT FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY - REFERENCE RESOLUTION NO. 2017-121
2. DECLARE A LIEBERT 30 KVA UPS AS SURPLUS TO BE SOLD VIA PUBLIC AUCTION OR DISPOSED OF AS JUNK
3. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS, AND AWARDING SAID SURPLUS AS A GIFT TO RICHARD SUSOV IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY - REFERENCE AGREEMENT NO. 2017-551
4. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH UTAH VALLEY UNIVERSITY (MATT PEDERSEN UVU PD) TO HAVE 13 DEPUTIES FOR TRAFFIC CONTROL AND SECURITY AT THE UVU BASEBALL FIELD, 800 W. UNIVERSITY PARKWAY, OREM, UT 84058 ON SATURDAY, AUGUST 26, 2017 FROM 1:00P.M. TO 12:00A.M.
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE US ARMY CORPS OF ENGINEERS 404 PERMIT FOR THE SALEM PARKWAY PROJECT
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HELO-WOOD HELICOPTERS, INC FOR AERIAL APPLICATION OF HERBICIDES
7. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH VALLEY CONVENTION CENTER FOR THE COUNTY HEALTH DEPARTMENT EXECUTIVE STAFF WORK DAY ON SEPTEMBER 15, 2017
8. APPROVE AND AUTHORIZE AN AMENDMENT TO AGREEMENT NO. 2016-262 WITH PROJECT REALITY TO INCREASE THE TOTAL CONTRACT AMOUNT FOR SFY 2017
9. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20391, DATED AUGUST 23, 2017

10. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
11. RATIFICATION OF WARRANT REGISTER SUMMARY FOR AUGUST 29, 2017, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

### **REGULAR AGENDA**

1. APPROVE THE MINUTES OF THE JULY 25, 2017 COMMISSION MEETING  
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2. AUTHORIZE THE ADDITION OF A FULL-TIME, CAREER SERVICE DEPUTY SHERIFF I POSITION TO THE JUDICIAL DIVISION OF THE STAFFING PLAN [ADD JOB CODE 4012 TO JUDICIAL]  
- Merritt Fullmer, Human Resource Management -
3. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN A FEE SCHEDULE WITH CYTOCHECK LABORATORY, LLC.  
- Ralph Clegg, Health Department Executive Director -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2016-419 WITH THE UTAH DEPARTMENT OF HEALTH FOR WISEWOMAN FY17  
- Ralph Clegg, Health Department Executive Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2017-257 WITH PROVO CITY SCHOOL DISTRICT TO INCREASE FUNDS FOR SCHOOL NURSING SERVICES  
- Ralph Clegg, Health Department Executive Director -
6. AUTHORIZE COMMISSION CHAIR TO SIGN A LETTER TO WASATCH MENTAL HEALTH REGARDING PAYSON FACILITY  
- Ralph Clegg, Health Department Executive Director -
7. APPROVE OR DENY A REQUEST FROM SHERRI WHITEHEAD TO WAIVE THE \$1,600 RENTAL FEE FOR USE OF THE HISTORIC COUNTY COURTHOUSE TO FILM A CHRISTMAS VIDEO OF A CHOIR ON NOVEMBER 4, 2017  
- Richard Nielson, Public Works Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH VALLEY DISPATCH SPECIAL SERVICE DISTRICT TO LEASE COPPER AND FIBER OPTIC TELECOMMUNICATIONS CABLING FROM UTAH COUNTY (CONTINUED FROM THE AUGUST 22, 2017 COMMISSION MEETING)  
- Richard Nielson, Public Works Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MELVIN R. HUDMAN FOR SERVICES AS THE SECRETARY AND BUDGET OFFICER OF THE UTAH COUNTY FAIR  
- Pona Sitake, Deputy Attorney -
10. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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11. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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  12. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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  13. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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### **WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED

### **PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting. Board members may participate electronically as needed, with the anchor location for the public meeting to be the same as listed above.

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